



Ref. OP.SL. 013/2024

April 26, 2024

Subject: Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders held by Selic Corp Public Company Limited ("the Company") on Friday, April 26, 2024 at 14.00 hours at the Grand Ballroom, 7th Floor, Tongtara Riverview Hotel, no. 9/99, Charoen Krung Road, Bangkok 10120, Thailand. There were 43 participants attending the meeting as being shareholder attending of 20 persons, totaling 279,996,977 shares and 23 proxies, totaling 196,336,355 shares, as the total of 476,333,332 shares, representing 77.9629% of the total issued shares. The shareholders have passed the resolutions as follows:

Agenda 1 To acknowledge the report on the Company's operating results for the year ending December 31, 2023.

Resolution The meeting acknowledged the Company's operating results for the year ending December 31, 2023. (This agenda is for acknowledgement and no casting vote is required from shareholders.)

Agenda 2 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2023.

Resolution The meeting approved the Company's financial statements for the fiscal period ended December 31, 2023.

The shareholders approved the above resolution with the majority votes of shareholders attending the meeting and having the right to vote as follows:

Approved	476,333,314	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 3 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2024.

Resolution The meeting approved the appointment of Miss Dussanee Yimsuwan C.P.A. No. 10235 or Mr. Natthaphong Tantichattanont C.P.A. No. 8829, or Miss Sophit Prompol C.P.A. No. 10042, the auditor from KPMG Phoomchai Audit Ltd. to be the Company's auditors for the year 2024 by paying the total audit fee amount of Baht 1,720,000 (One million seven hundred and twenty thousand baht only) which exclude other non-audit fee.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	476,333,315	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.0000%

Agenda 4 **To consider and approve the allocation of net profit as legal reserve and annual dividend payment for the year 2023.**

Resolution The meeting approved the allocation of net profit as legal reserve of the Company for the year 2023 in the amount of Baht 1,620,631.73 and approved the cash dividend at the rate of Baht 0.03273 per share, the total amount not exceeding Baht 20,000,000 or equivalent to 64.95 percent of the net profit of the separate financial statements 2023 which is in accordance with Company's dividend payment policy. All dividends are subject to withholding tax at the rate as required by law. The Record Date for the right to receive the dividend will be on May 8, 2024 and the payment of dividend will be made on May 24, 2024.

The shareholders approved the above resolution with the majority votes of the shareholders who attended the meeting and cast their votes as follows:

Approved	476,333,315	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 5 **To consider and approve the decrease of the Company's registered capital and the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital.**

Resolution The meeting approved the decrease of the Company's registered capital of Baht 25,154,328.50 from the original registered capital of Baht 330,641,516 to Baht 305,487,187.50 and approved the amendment of Clause 4 of the Memorandum of Association in accordance with the decrease of the registered capital.

The shareholders approved the above resolution with the votes of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and have the right to vote as follows:

Approved	476,333,315	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 6 **To consider and approve the election of directors in replacement of those who shall be retired by rotation for the year 2024.**

Resolution The meeting approved the election of directors in replacement of those who shall be retired by rotation for the year 2023 which included 1) Mr. Narong Suwatthanaphim 2) Asst. Prof. Dr. Pattanant Petchchedchoo and 3) M.L. Thirachet Sonakul

The shareholders approved the above resolution with the majority votes of shareholders attending the meeting and having the right to vote as follows:

1) Mr. Narong Suwatthanaphim

Approved	476,333,315	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

2) Asst. Prof. Dr. Pattanant Petchchedchoo				
Approved	476,333,315	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

3) M.L. Thirachet Sonakul				
Approved	476,333,315	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	0.00000%

The Company's Board of Directors, there are 10 persons as follows:

1. Mr. Athavudhi	Hirunburana	6. M.L. Thirachet	Sonakul
2. Mr. Narong	Suwatthanaphim	7. Mrs. Wilawan	Songjaroen
3. Asst. Prof. Dr. Pattanat Petchchedchoo		8. Ms. Natthakarn	Thanawadee
4. Mr. Pornpat	Kijareon	9. Mr. Ek	Suwatthanaphim
5. Mr. Anotai	Adulbhan	10. Mrs. Angeli	Suwatthanaphim

The Independent Directors, consisting of;

1. Mr. Athavudhi	Hirunburana	4. Mr. Anothai	Adulbhan
2. Asst. Prof. Dr. Pattanat Petchchedchoo		5. M.L. Thirachet	Sonakul
3. Mr. Pornpat	Kijareon	6. Mrs. Wilawan	Songjaroen

The Audit Committee, consisting of;

1. Asst. Prof. Dr. Pattanant Petchchedchoo	
2. Mr. Pornpat	Kijareon
3. Mr. Anotai	Adulbhan

Agenda 7

To consider and approve the remunerations of directors for the year 2024.

Resolution

The meeting approved the remunerations of the Board of Directors and the sub-committees for the year 2024 as follows:

- (1) The monthly compensation, meeting allowances, Employment Joint Investment Program Project or 'EJIP' and bonus are not exceeding Baht 8,000,000 (Eight million Baht only).
- (2) The policy and the directors' remuneration for the year 2024 have not been changed.
- (3) The annual bonus would pay within the limit not exceeding Baht 4,000,000 (Four million Baht only).

The shareholders approved the above resolution with the voting which was not less than two thirds (2/3) of the total votes of shareholders who attend the meeting.as follows:

Approved	476,333,332	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstention	0	votes	equivalent to	0.00000%
Voided Ballot	0	votes	equivalent to	0.00000%

Agenda 8

Other Matters (if any)

There is no any other matter proposed.

Please be informed accordingly.

Yours sincerely,

(Mr. Narong Suwatthanaphim)
Acting Chief Executive Officer